

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 20, 2007 — Agenda Item IV(a)

Resolution No. 07-126

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH TERRA FORM LANDSCAPE COMPANY FOR
THE TUJUNGA WASH STREAM RESTORATION PROJECT**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Tujunga Wash Stream Restoration will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 20, 2006.
4. AUTHORIZES a sole source contract with Terra Form Landscape Company for the Tujunga Wash Stream Restoration project in an amount not to exceed \$150,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

Agenda Item IV(a)
September 20, 2007
Page 2

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of September, 2007.

Date:

Executive Officer